EXHIBIT B-110



IN THE SUPERIOR COURT OF FULTON COUNTY STATE OF GEORGIA

IN RE:)	
SPECIAL PURPOSE GRAND JURY)	2022-EX-000024
)	
Witness:)	Judge Robert C. I. McBurney
Jim Penrose)	-

CERTIFICATE OF MATERIAL WITNESS PURSUANT TO UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT THE STATE, CODIFIED IN THE STATE OF GEORGIA AS O.C.G.A. § 24-13-90 ET SEQ.

Upon the petition of Fani T. Willis, District Attorney, Atlanta Judicial Circuit, pursuant to the Uniform Act to Secure the Attendance of Witnesses from Without the State, codified at O.C.G.A. § 24-13-90 et seq., the Court issues the following Certificate under seal of this Court, and further says as follows:

- 1. A Special Purpose Grand Jury investigation commenced in Fulton County, Georgia, by order of this Court on May 2, 2022. See Order Impaneling Special Purpose Grand Jury Pursuant to O.C.G.A. § 15-12-100, et seq., "Exhibit A". The Special Purpose Grand Jury is authorized to investigate any and all facts and circumstances relating directly or indirectly to possible attempts to disrupt the lawful administration of the 2020 elections in the State of Georgia. See Letter Requesting Special Purpose Grand Jury, "Exhibit B".
- 2. While Georgia law authorizes special purpose grand juries to conduct both civil and criminal investigations, the Special Purpose Grand Jury's investigation is criminal in nature in that it was requested for the purpose of investigating criminal disruptions related to the 2020 elections in Georgia, and the Special Purpose Grand Jury is

authorized to make recommendations concerning criminal prosecution. Further, the authority for a special purpose grand jury to conduct a criminal investigation has been upheld by the Supreme Court of Georgia. *See State v. Lampl*, 296 Ga. 892 (2015). Accordingly, the provisions of the Uniform Act to Secure the Attendance of Witnesses from Without the State apply pursuant to O.C.G.A. § 24-13-92 et seq.

- 3. Based on the representations made by the State in the attached "Petition for Certification of Need for Testimony Before Special Purpose Grand Jury Pursuant to O.C.G.A. § 24-13-90 et seq.", the Court finds that Jim Penrose, born August 17, 1978, (hereinafter, "the Witness") is a necessary and material witness to the Special Purpose Grand Jury's investigation. The Court further finds that the Witness currently resides in Prince George's County, Maryland.
- 4. Based on the representations made by the State in the attached "Petition for Certification of Need for Testimony Before Special Purpose Grand Jury Pursuant to O.C.G.A. § 24-13-90 et seq.", the Court finds that the Witness is a cyber investigations, operations, and forensics consultant who engaged with Sydney Powell and others known to be associated with the Trump Campaign in late 2020 and early 2021.
- 5. Based on the representations made by the State in the attached "Petition for Certification of Need for Testimony Before Special Purpose Grand Jury Pursuant to O.C.G.A. § 24-13-90 et seq.", the Court finds that based on publicly reported information, the Witness was among the attendees at a January 5, 2021, meeting at The Willard Hotel in Washington, D.C., which was also attended by Rudolph Giuliani, John Eastman, and other individuals involved in the multi-state, coordinated

efforts to influence the results of the November 2020 election in Georgia and elsewhere.

- 6. Based on the representations made by the State in the attached "Petition for Certification of Need for Testimony Before Special Purpose Grand Jury Pursuant to O.C.G.A. § 24-13-90 et seq.", the Court finds that based on records reviewed by the District Attorney, the Witness had multiple communications with Sydney Powell, representatives of Sullivan Strickler including COO Paul Maggio, and others, between at least December 2020 and April 2021, concerning an agreement between Sullivan Strickler and others to copy electronic data from voting system equipment in Coffee County, Georgia, Antrim County, Michigan, and Clark County, Nevada.
- 7. Based on the representations made by the State in the attached "Petition for Certification of Need for Testimony Before Special Purpose Grand Jury Pursuant to O.C.G.A. § 24-13-90 et seq.", the Court finds that based on records reviewed by the District Attorney, the Witness personally accessed electronic data in the possession of Sullivan Strickler, pursuant to the above-referenced agreement, that was copied from voting system equipment in Coffee County, Georgia.
- 8. Based on the representations made by the State in the attached "Petition for Certification of Need for Testimony Before Special Purpose Grand Jury Pursuant to O.C.G.A. § 24-13-90 et seq.", the Court finds that based on records reviewed by the District Attorney, in April 2021, the Witness arranged for the delivery of a hard drive containing electronic data that was copied from voting system equipment to individuals involved in the multi-state, coordinated efforts to influence the results of the November 2020 election in Georgia and elsewhere.

- 9. Based on the representations made by the State in the attached "Petition for Certification of Need for Testimony Before Special Purpose Grand Jury Pursuant to O.C.G.A. § 24-13-90 et seq.", the Court finds that the Witness, based on the information set forth above, is a necessary and material witness. The Witness possesses unique knowledge concerning communications between himself and other known and unknown individuals involved in the multi-state, coordinated efforts to influence the results of the November 2020 election in Georgia and elsewhere. Finally, the Witness's anticipated testimony is essential in that it is likely to reveal additional sources of information regarding the subject of this investigation.
- 10. The testimony of the Witness will not be cumulative of any other evidence in this matter.
- 11. The Witness will be required to be in attendance and testify before the Special Purpose Grand Jury on Tuesday, November 29, 2022, at 9:00 a.m, at the Superior Court of Fulton County, Fulton County Courthouse, 136 Pryor Street, 3rd Floor, Atlanta, Georgia 30303. The Court notes that the District Attorney reasonably anticipates that the Witness's testimony will not exceed one day.
- 12. The Office of the Fulton County District Attorney, in and for the State of Georgia, will pay all reasonable and necessary travel expenses and witness fees required to secure the Witness's attendance and testimony, in accordance with O.C.G.A. §24-13-90 et seq.
- 13. The Witness shall be given protection from arrest and from service of civil or criminal process, both within this State and in any other state through which the Witness may be required to pass in the ordinary course of travel, for any matters

which arose before the Witness's entrance into this State and other states, while traveling to and from this Court for the purpose of testifying for this case.

- 14. The State of Georgia is a participant in a reciprocal program providing for the securing of witnesses to testify in foreign jurisdictions which likewise provide for such methods of securing witnesses to testify in their courts.
- 15. This Certificate is made for the purpose of being presented to a judge of the Circuit Court of Prince George's County, Maryland, by the State's Attorney for Prince George's County, Maryland, or her duly authorized representative, who is proceeding at the request and on behalf of the Office of the Fulton County District Attorney.

WITNESS MY HAND AND SEAL as a judge of the Superior Court of Fulton County,

Georgia,

This the / day of October, 2022.

Hon. Robert C. I. McBurney

Superior Court of Fulton County

Atlanta Judicial Circuit

State of Georgia

Exhibit A

IN THE SUPERIOR COURT OF FULTON COUNTY
ATLANTA JUDICIAL CIRCUIT

STATE OF GEORGIA

IN RE: REQUEST FOR SPECIAL PURPOSE GRAND JURY

ORDER APPROVING REQUEST FOR SPECIAL PURPOSE GRAND JURY PURSUANT TO O.C.G.A. §15-12-100, et seq.

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The District Attorney for the Atlanta Judicial Circuit submitted to the judges of the Superior Court of Fulton County a request to impanel a special purpose jury for the purposes set forth in that request. This request was considered and approved by a majority of the total number of the judges of this Court, as required by O.C.G.A. §15-12-100(b).

IT IS THEREFORE ORDERED that a special purpose grand jury be drawn and impaneled to serve as provided in O.C.G.A. § 15-12-62.1, 15-12-67, and 15-12-100, to commence on May 2, 2022, and continuing for a period not to exceed 12 months. Such period shall not include any time periods when the supervising judge determines that the special purpose grand jury cannot meet for safety or other reasons, or any time periods when normal court operations are suspended by order of the Supreme Court of Georgia or the Chief Judge of the Superior Court. The special purpose grand jury shall be authorized to investigate any and all facts and circumstances relating directly or indirectly to alleged violations of the laws of the State of Georgia, as set forth in the request of the District Attorney referenced herein above.

Pursuant to O.C.G.A. § 15-12-101(a), the Honorable Robert C. I. McBurney is hereby assigned to supervise and assist the special purpose grand jury, and shall charge said special purpose grand jury and receive its reports as provided by law.

This authorization shall include the investigation of any overt acts or predicate acts relating to the subject of the special purpose grand jury's investigative purpose. The special purpose grand jury, when making its presentments and reports, pursuant to O.C.G.A. §§ 15-12-71 and 15-12-101, may make recommendations concerning criminal prosecution as it shall see fit. Furthermore, the provisions of O.C.G.A. § 15-12-83 shall apply.

This Court also notes that the appointment of a special purpose grand jury will permit the time, efforts, and attention of the regular grand jury(ies) impaneled in this Circuit to continue to be devoted to the consideration of the backlog of criminal matters that has accumulated as a result of the COVID-19 Pandemic.

IT IS FURTHER ORDERED that this Order shall be filed in the Office of the Clerk of

the Superior Court of Fulton County

so ordered, this 14

,2022

CHRISTOPHER S. BRASHER, CHIEF JUDGE

Superior Court of Fulton County

Atlanta Judicial Circuit

DAXOF

Exhibit B

OFFICE OF THE FULTON COUNTY DISTRICT ATTORNEY ATLANTA JUDICIAL CIRCUIT 136 PRYOR STREET SW, 3RD FLOOR

ATLANTA, GEORGIA 30303

Fani T. Willis District Attorney



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2022-EX-000017

TELEPHONE 404-612-4639

FULTON COUNTY, GA

The Honorable Christopher S. Brasher Chief Judge, Fulton County Superior Court Fulton County Courthouse 185 Central Avenue SW, Suite T-8905 Atlanta, Georgia 30303

January 20, 2022

Dear Chief Judge Brasher:

I hope this letter finds you well and in good spirits. Please be advised that the District Attorney's Office has received information indicating a reasonable probability that the State of Georgia's administration of elections in 2020, including the State's election of the President of the United States, was subject to possible criminal disruptions. Our office has also learned that individuals associated with these disruptions have contacted other agencies empowered to investigate this matter, including the Georgia Secretary of State, the Georgia Attorney General, and the United States Attorney's Office for the Northern District of Georgia, leaving this office as the sole agency with jurisdiction that is not a potential witness to conduct related to the matter. As a result, our office has opened an investigation into any coordinated attempts to unlawfully alter the outcome of the 2020 elections in this state.

We have made efforts to interview multiple witnesses and gather evidence, and a significant number of witnesses and prospective witnesses have refused to cooperate with the investigation absent a subpoena requiring their testimony. By way of example, Georgia Secretary of State Brad Raffensperger, an essential witness to the investigation, has indicated that he will not participate in an interview or otherwise offer evidence until he is presented with a subpoena by my office. Please see Exhibit A, attached to this letter.

Therefore, I am hereby requesting, as the elected District Attorney for Fulton County, pursuant to O.C.G.A. § 15-12-100 et. seq., that a special purpose grand jury be impaneled for the purpose of investigating the facts and circumstances relating directly or indirectly to possible attempts to disrupt the lawful administration of the 2020 elections in the State of Georgia. Specifically, a special purpose grand jury, which will not have the authority to return an indictment but may make recommendations concerning criminal prosecution as it shall see fit, is needed for three reasons: first, a special purpose grand jury can be impaneled by the Court for any time period required in order to accomplish its investigation, which will likely exceed a normal grand jury

term; second, the special purpose grand jury would be empowered to review this matter and this matter only, with an investigatory focus appropriate to the complexity of the facts and circumstances involved; and third, the sitting grand jury would not be required to attempt to address this matter in addition to their normal duties.

Additionally, I am requesting that, pursuant to O.C.G.A. § 15-12-101, a Fulton County Superior Court Judge be assigned to assist and supervise the special purpose grand jury in carrying out its investigation and duties.

I have attached a proposed order impaneling the special purpose grand jury for the consideration of the Court.

Fani T. Willis

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District Attorney, Atlanta Judicial Circuit

Exhibit A: Transcript of October 31, 2021 episode of Meet the Press on NBC News at 26:04

(video archived at https://www.youtube.com/watch?v=B71cBRPgt9k)

Exhibit B: Proposed Order

cc:

The Honorable Kimberly M. Esmond Adams

The Honorable Jane C. Barwick

The Honorable Rachelle Carnesdale

The Honorable Thomas A. Cox, Jr.

The Honorable Eric Dunaway

The Honorable Charles M. Eaton, Jr.

The Honorable Belinda E. Edwards

The Honorable Kelly Lee Ellerbe

The Honorable Kevin M. Farmer

The Honorable Ural Glanville

The Honorable Shakura L. Ingram

The Honorable Rachel R. Krause

The Honorable Melynee Leftridge

The Honorable Robert C.I. McBurney

The Honorable Henry M. Newkirk

The Honorable Emily K. Richardson

The Honorable Craig L. Schwall, Sr.

The Honorable Paige Reese Whitaker

The Honorable Shermela J. Williams

Fulton County Clerk of Superior Court Cathelene "Tina" Robinson